

PUBLIC NOTICE
City Charter School Board of Directors Special Meeting
April 7, 2017 8:30 AM

LOCATION
1875 Century Park East, Suite 1400, Main Conference Room

Agenda

Agenda Item	Purpose	Who	Materials	Time
1) Call to Order			n/a	
2) Public Comments			n/a	
3) Executive Director Report	a) Action Item	Executive	a) Revised Family	3 min
a) Approve Revised Unified Complaint Procedure in Family and Faculty Handbooks	b) Discussion	Director	and Faculty Handbook	
b) Join us for upcoming events!				
• April 22 TCS Spring Gala				
• May 20 CLIC Spring Gala				
• June 15 TCS Graduation				
• June 14 CLIC 5 th grade graduation				
• August 19 CLIC Ribbon Cutting				
4) Strategic Planning Retreat	Discussion	8:35-8:45 o Introduction o Expected Process o Goals/Success - our view of success, are we on the same page? o Driving Questions		
		8:45-10:30 o Internal Environment & Lessons Learned o External Environment o School Design Codification Framework o Lessons learned from highest performing and scalable school designs		
		10:30-11:30 o Driving Questions o Learning/Implications o Next Actions		
5) Closing				1 min

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of City Charter Schools Board may request assistance by contacting Valerie Braimah at vbraimah@citycharterschools.org or calling 818-877-3557.